



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, August 4, 2015

9:30 AM

Recommendation: Approve the revised Board Policy No. 5.100, Sole Source Contracts, to modify the current contracting process prior to a County Department seeking approval of a sole source contract. (Internal Services Department) (15-3530)

By Common Consent, there being no objection, the foregoing motion was reconsidered to allow members of the public to address the Board. Diana Beard-Williams addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Attachments: [Board Letter](#)
 [Video](#)
 [Audio](#)

The foregoing is a fair statement of the proceedings of the regular meeting, August 4, 2015, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Executive Officer-Clerk
of the Board of Supervisors

By _____